



MICHAEL P. STUPINSKI
First Selectman

TOWN OF ELLINGTON

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NANCY O. WAY
Deputy First Selectman

PETER J. CHARTER
DENNIS W. FRAWLEY
ANN L. HARFORD
A. LEO MILLER, JR.
JAMES M. PRICHARD

BOARD OF SELECTMEN
Monday, January 23, 2006
Town Hall – Meeting Hall

SELECTMEN PRESENT: Peter Charter, Dennis Frawley, A. Harford, A. Leo Miller, J. Prichard, Michael Stupinski and Nancy Way

OTHERS PRESENT: Fuss & O'Neil: J. Bucceri; Finance Officer: N. DiCorleto; DPW Director: P. Michaud; BOF: R. Cleary and M. Joyse; EVFD: Chief Varney and other member; EVAC: P. Hany and other members; BOE: Dr. Packman, A. Littizzio, D. Roberson; Resident State Trooper: B. Konieczny

1. CALL TO ORDER:

First Selectman Stupinski called the Meeting of the Board of Selectmen (BOS) to order at 7:34 p.m.

2. CITIZEN'S FORUM: None.

3. CAPITAL IMPROVEMENTS RECOMMENDATIONS 2006-07:

Joseph Bucceri came forward to explain the Communications Assessment he prepared for the Town. A request for \$327,410 has been included in the Capital Improvements Budget for this fiber optic voice over internet protocol (VOIP) town communication system. Mr. Bucceri reviewed the network and voice improvements to the telephone and data systems which are currently accessed through the virtual private network (VPN). He added that this system will improve performance and reduce operating costs; in particular the reduction of telephone lines will result in a \$20,000-\$25,000 annual savings. Mr. Bucceri presented two other options: wireless technology with fiber optic at a cost of \$150,000 or all wireless technology at a cost of \$103,000. He estimates a five to six year payback in addition to other savings that are harder to quantify. Mr. Stupinski stated that the objective is good; however, the Town is not prepared to handle the investment right now.

Nancy Way, Chairman of the Capital Improvement Committee (CIC), reviewed the recommendations of the CIC as illustrated on the **attached** table; column entitled 19-Jan-06 *APPROVED BOS CAP IMP COM PROJECTS 2006-07*. She cautioned the BOS not to go beyond the parameters of the Capital Improvement Budget, noting the BOS should leave the funding options up to the Board of Finance.

Mike Varney came forward. He distributed an estimated budget in the amount of \$1,185,000 for an 80'x80', two-bay fire station in the South section of Town (**attached**). He anticipates construction to take six months. Mr. Varney also discussed the purchase of the replacement engine tanker, noting he would like to place the order before new EPA requirements are in place.

Peter Hany came forward to review the EVAC requests. He stated that the EVAC Charging Fund has over \$300,000; \$160,000 has been set aside for a new ambulance and there are sufficient funds to purchase the emergency response vehicle, laptop computers and the defibrillators/CPR equipment as requested in the Capital Improvement Budget. In response to some concerns of the CIC regarding housing of the response vehicle, Mr. Hany verified that there is ample space to park the vehicle inside the EVAC building and asked that this item be put back in the Capital Improvement budget.

Peter Michaud stated that it is necessary to add a 10th dump truck as road mileage has increased 10.35 miles over the last seven years and anticipates another three miles will be added next year. In addition, he would like to replace three aging dump trucks which would advance the replacement schedule to seven years. He reviewed the repair history of the sweeper noting that it was purchased in 1988. He also spends \$20,000 annually to contract help with the road sweeping. Mr. Michaud stated that in the coming years he would like the BOS to consider creating trails/walkways (similar to Arbor Park) on the Santini Conservation area on Windermere Avenue. He stated that he will watch for State grants for this project. He also noted that Santini Homes has agreed to donate trees to the walkway.

Dale Roberson came forward. He referenced an unfunded State mandate that Towns provide transportation services to special education students until age 21. Mr. Roberson stated that it is more economical for the BOE to purchase the vans rather than leasing them through Laidlaw. In addition, Mr. Roberson stated that the computers in the Ellington Middle, Windermere, Center and Crystal Lake schools are technologically out of date. He requested replacement of all computers (300+) in these schools under a five-year leasing program. There was some discussion questioning if this item qualified as a capital improvement. Mr. Roberson stated that the operating budget is cut every year and last year six teaching positions were eliminated. He did not anticipate funding would be available in the operating budget this year.

The BOS discussed financing the DPW vehicles and the BOE computers with a leasing package. Mr. DiCorleto explained that he must show the gross amounts with an explanation spelling out the lease payments.

The BOS agreed to add the following items to the Capital Improvement Budget:

\$400,000	DPW Dump Trucks*
\$180,000	DPW Road Sweeper*
\$ 50,000	EVAC Training/Emergency Response Vehicle
\$255,000	BOE Technology Update Program (+\$75,000 previously added)*

* These items added on basis of being leased and paid over a five-year period.

The BOS agreed to remove \$327,410 for the Town Communication System.

MOVED (WAY), SECONDED (HARFORD) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF FINANCE A FINAL CAPITAL IMPROVEMENTS BUDGET FOR 2006-07, AS SUBMITTED BY THE CAPITAL IMPROVEMENTS COMMITTEE AND AS MODIFIED BY RECOMMENDED CHANGES, A TOTAL GROSS AMOUNT OF \$3,704,710.

4. ADJOURNMENT:

MOVED (HARFORD), SECONDED (WAY) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING OF THE BOARD OF SELECTMEN AT 9:47 P.M.

Submitted by Marie Saune Approved by Mark P. H.

BOARD OF SELECTMEN		2-Mar-05								CAPITAL IMPROVEMENTS BUDGET REQUEST 2006-2027					
APPROVED CAPITAL IMPROVEMENT		BOS				19-Jan-06	23-Jan-06								
BUDGET- JANUARY 23, 2006		Approved				APPROVED	BOS	BOS							
		Requests	21-Jun-05												
	Budget	Cap Non-	BOF	TOTAL	BUDGET	BOS CAP	APPROVED	APPROVED							
Amounts shown in dollars	Requests	Recur	APPROVED	ESTIMATE	REQUESTS	IMP COM	CAP IMP	MEANS OF							
	2005-06	2005-06	2005-06	COST	2006-07	2006-07	2006-07	2006-07	2006-07	2007-08	2008-09	2009-10	2010-11	2011-12	2012-2013
Townwide Sidewalks	60,000			60,000	60,000	60,000	60,000	CAP NRF							
BOE-Windermere Inner Courtyard Improvements	40,000			40,000	40,000	40,000	40,000	CAP NRF							
BOE-Crystal Lake Renovations-Wells	265,000	265,000	265,000	0	0										
BOE-Crystal Lake Asphalt Repairs	10,000			0	0										
BOE-Crystal Lake Classroom Divider	20,000			0											
BOE-EHS Dual Oil Burners	30,000			40,000	40,000										
BOE-EHS Motorization for Bleachers	25,000			0	0										
BOE-EHS Fencing Back Parking Lot				27,600	27,600	27,600	27,600	CAP NRF							
EVAC-Dress Uniforms	22,500			0	0										
EVAC-Landscaping	20,000			0	0										
EVAC-Wallmount Cabinets & Teleconf Tech	4,500			0	0										
Recreation-Public Park Upgrades	18,000	18,000		23,000	23,000	23,000	23,000	CAP NRF							
Brookside Park-Fencing	29,400			29,400	29,400	29,400	29,400	CAP NRF							
Total	607,100	345,700	327,700	484,300	282,700	242,700	242,700		201,600	0	0	0	0	0	0
EQUIPMENT PURCHASE															
DPW-Dumptrucks Replacement-2/4	38,500			500,000	200,000	200,000	400,000	Leasing					0	300,000	
DPW-Replacement-One Ton Truck				40,000	40,000	40,000	40,000	CAP NRF							
DPW-Tractor & Accessories				31,188	0						31,188	0			
DPW-Road Sweeper-Replacement	180,000			180,000	180,000		180,000	Leasing	0						
DPW-Roadside Mower	108,100	108,100		108,100	108,100	108,100	108,100	Leasing							
DPW-Director PW Vehicle Replacement (1991)	23,000			15,000	15,000										
DPW-Twenty Ton Trailer with Air Brakes				18,300	0				18,300						
DPW-Aerial Bucket Truck				44,275	0				44,275						
EVFD-Replacement Engine Tank	340,000			0	0				0				0		
CLFD-Apparatus Replmnt-portable pump				60,000	60,000										
CLFD-Apparatus Replmnt Sink Fund				150,000	0						50,000	50,000	50,000		
CLFD-Radio Equipment Upgrade				80,000	0				80,000						
EVFD-Replacement Engine Tanker				370,000	370,000	370,000	370,000	Leasing							
EVFD-Fire Apparatus Sinking Fund	270,000			0	0				0	0	0	0	0	0	
EVFD-Service/Command Vehicle				50,000	50,000										
EVFD-Aerial Pumper Replacement				800,000	800,000										
EVFD-Hose Equipment Upgrade Replacement				28,000	28,000	10,000	10,000	CAP NRF							
EVFD-Intersection Preemption System	24,000	24,000		50,000	0	10,000	10,000	CAP NRF	50,000						
EVFD-Fire Prevention Education Trailer				41,000	0				41,000						
EVFD-Water Shuttle Equipment	11,500	11,500		0	0										
EVAC-Cab & Chassis Replacement	180,000	180,000	180,000	185,000	0						185,000				
EVAC-Training/Emerg Response Vehicle	50,000			50,000	50,000		50,000	Ambulance Fund							
EVAC-Laptop Computers for Ambulance	37,000	21,000		22,000	22,000	22,000		Ambulance Fund					0		
EVAC-Defibrillators/CPR Equipment				11,000	11,000	11,000	11,000	Ambulance Fund							
BOE-EHS-Video Production Lab	70,000			70,000	70,000	50,000	50,000	CAP NRF							
BOE-EHS-Technology Update	75,000			0	0										
BOE-Replmnt Maintenance Vehicles				80,000	0							40,000	40,000		
BOE-Replmnt Vans-Spec Ed-2	25,000			125,000	25,000	50,000	50,000	CAP NRF	25,000	25,000	25,000	25,000			
BOE-Student Technology Update Program				375,000	75,000	75,000	330,000	Leasing	75,000	75,000	75,000	75,000			
Registrars of Voters-Voting machines				55,000	55,000										
Town Communication System				327,410	327,410	327,410									

BOARD OF SELECTMEN									CAPITAL IMPROVEMENTS BUDGET REQUEST 2006-2027					
APPROVED CAPITAL IMPROVEMENT														
BUDGET- JANUARY 23, 2006														

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APPROVED CAPITAL IMPROVEMENT		BOS				APPROVED	BOS	BOS						
BUDGET- JANUARY 23, 2006		Approved												
		Requests	21-Jun-05			BOS CAP	APPROVED	APPROVED						
	Budget	Cap Non-	BOF	TOTAL	BUDGET	IMP COM	CAP IMP	MEANS OF						
Amounts shown in dollars	Requests	Recur	APPROVED	ESTIMATED	REQUESTS	PROJECTS	PROJECTS	FINANCING						
	2005-06	2005-06	2005-06	COST	2006-07	2006-07	2006-07	2006-07	2007-08	2008-09	2009-10	2010-11	2011-12	2012-2013
Police Cruisers	26,545	26,545		31,215	31,215	31,215	31,215	CAP NRF						
Total	1,438,645	351,145	160,000	3,897,488	2,517,725	1,304,725	1,662,315		333,575	181,188	375,000	190,000	300,000	0
Grand Total	3,562,133	1,496,760	1,033,322	23,795,100	7,626,790	2,937,120	3,704,710		2,140,422	2,781,188	956,700	2,840,000	7,450,000	0
TOTAL FUNDING	3,562,133	1,496,760	1,033,322	23,795,100	7,626,790	2,937,120	3,704,710		2,140,422	2,781,188	956,700	2,840,000	7,450,000	0
LESS FED/STATE GRANTS/ASSESSMENTS														
FEDERAL/STATE GRANT														
STATE GRANT-CLS ROOF-50.00%	0	0		0	0									
STATE GRANT-CLS Renovations-55.00% WELLS	145,750	145,750	145,750	0	0									
STATE GRANT-Special Education Van-85.00%				0	0									
STATE GRANT-Wheelchair Van				0	0									
STATE GRANT-LOCIP (1)		99,695	99,695	99,695	99,695	99,695	99,695							
STATE GRANT-Open Space Grant				0	0									
STATE GRANT-OPM Supplement Education Needs						25,000	25,000							
BROOKSIDE PARK-OUTDOOR SKATE PARK				0	0									
SPECIAL ASSESSMENTS				0	0								0	
AMBULANCE FEE PROGRAM	0	181,000	160,000	0	0	33,000	83,000							
MARSHAL CHARTER FD-Town Hall Annex Furniture				0	0									
TOTAL	145,750	426,445	405,445	99,695	99,695	157,695	207,695		0	0	0	0	0	0
NET COST TO TOWN	3,416,383	1,070,315	627,877	23,695,405	7,527,095	2,779,425	3,497,015		2,140,422	2,781,188	956,700	2,840,000	7,450,000	0
CAP NON REC FUND														

Second Station Concept Development
 Ellington Volunteer Fire Department
 29 Main Street
 Ellington, CT 06029

January 23, 2006



80' x80' (6400 sq. ft.) 2-Bay Fire Department

<u>Concept Description</u>	<u>Budget Estimation</u>	<u>Source</u>
Building Construction/ Design	\$775,000	RS Means 2005
Site Work	\$210,000	Architect Plan 2004
Special Equipment <ul style="list-style-type: none"> • Air Compressor - Apparatus • SCBA Compressor • Washing Machine • Hose/ Drill Tower • Coated Bay Floor (Apparatus) 	0	Architect Plan 2004
Furnishings	\$50,000	Architect Plan 2004
General Conditions/ Proj. Mgt.	\$150,000	RS Means 2005
Est. Construction Cost	\$1,185,000	